

Hemphill County Hospital District

Board of Directors Meeting

September 5, 2019

Members

Cory Pittman, Board President
Mike Gardiner, Board Vice-President
Christy Francis, CEO and Board Secretary
Colby Leach
Karen Gullett

Administration

Bob Ericson, Chief Financial Officer, joined by phone
Debra Sappenfield, Chief Clinical Officer

Directors and Coordinators

Melissa Eagan, Executive Assistant
Terrell Thomas, EAMH Administrator
Pam Guillen, CFP Director
Weldon Allison, Plant Operations
Nikki Ray, Radiology Director
Brian Goza, IT Director

Guests

Cathy Ricketts, Canadian Record

I. Call to Order

Cory Pittman called the meeting to order at 5:01 pm in the HCH Board Room and offered the opening Prayer.

II. Public Comment

Let the record reflect no public comment was made.

V. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Adopt HCHD Budget for 2019-2020: Mike Gardiner asked Weldon Allison the repercussions for not replacing the chiller this fall. Weldon stated it would cost the district more in the future to replace during an emergency situation than it would be to replace it now. If the chiller failed during the hot summer months, the district would have to put a rush order on the replacement and rent the equipment to continue to cool the building and equipment in the meantime. **MOTION WAS MADE BY Mike Gardiner to approve the 2019-2020 budget including the capital items requested for this budget year, seconded by Karen Gullett and carried.**

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Set Tax Rate for 2019-2020 Tax Year- Bob Ericson reviewed the tax document with the present board members. MOTION WAS MADE BY Mike Gardiner to approve the 8% rollback rate of .4019390 and the required I & S Rate of 0.044604 for a total tax rate of .4465430, seconded by Karen Gullett and carried to approve. Cory Pittman was present but not voting. Sharon Carr and Colby Leach were absent.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:14PM.



Cory Pittman, President



Christy Francis, Secretary

Date Approved